



## ***Meeting Agenda***

***September 29, 2009***

***7:00 p.m.***

Walter R. Siegel, Chair  
Vanessa T. Pesec, Vice Chair  
Commissioner Daniel P. Troy  
Commissioner Robert E. Aufuldish  
Commissioner Raymond E. Sines  
Stephen J. Adams  
Timothy C. Brotzman  
Geraldine F. Hausch  
Richard J. Morse  
Russell D. Schaedlich  
Randall H. Zondag

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **MINUTES**

- Approve the July 28, 2009 Minutes

### **FINANCIAL REPORT**

- Accept the July, 2009 Financial Report
- Accept the August, 2009 Financial Report

### **PUBLIC COMMENT**

### **LEGAL REPORT**

### **DIRECTOR'S REPORT**

### **ANNOUNCEMENTS**

- Lake County Soil & Water Conservation District 63<sup>rd</sup> Annual Meeting
- APA-OPC 2009 State Planning Conference, "To Sustainability & Beyond", 9/23-25, Sheraton Suites Akron-Cuyahoga Falls

### **SUBDIVISION REVIEW**

- Subdivision Activity Report
- Variance Forms (Preliminary Clearing/ Grading and Temporary Cul-de-sacs)

### **LAND USE AND ZONING REVIEW**

### **REPORTS OF SPECIAL COMMITTEES**

- Lake County Coastal Plan Committee Meeting Synopsis

### **CORRESPONDENCE**

- Painesville Township Letter

### **OLD BUSINESS**

### **NEW BUSINESS**

- Fee Schedule
- Policy and Procedure Handbook
- Print Costs
- Resolution of Appreciation for Ruth Garland, Land Use and Zoning Committee
- Resolution of Appreciation for Bryce Tischer, Coastal Plan Committee

### **PUBLIC COMMENT**

### **ADJOURNMENT**

Info: Staff Activity Reports for July, 2009 and August, 2009